

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF SPRINGER  
INDEPENDENT SCHOOL DISTRICT NO. 21  
CARTER COUNTY, OKLAHOMA

Will be held in the Administration Building, 16624 US Highway 77 in Springer, Oklahoma on Monday, August 14, 2017, at 6:00 PM with the following items to be considered:

AGENDA

1. Call meeting to order and roll call of members.
2. Principals' Reports.
3. Superintendent's Report.
4. Discussion and board action on minutes of the June 19, 2017 special meeting and July 10, 2017 regular meeting.
5. Discussion and board action on encumbrances: General Fund 32-54, Building Fund 18-22, Child Nutrition Fund 1-11, Tax Fund 1-5 and 2015 Building Bond Fund 1.
6. Financial Report.
7. Discussion and board action to approve contract with OK Dept. of Career & Technology Education for Secondary and Full Time Adult Career and Technology Education programs for the 2017-2018 school year.
8. Discussion and board action on School Site Statutory Waiver/Deregulation application for 2017-2018 school year.
9. Discussion and board action to contract with APS Drug Solutions for the 2017-2018 school year for driver drug screening.
10. Discussion and board action on a resolution authorizing the Board of County Commissioners of Carter County to perform maintenance and repair work on streets within Springer Schools.
11. Discussion and board action on the 2017-2018 Support Salary Schedule.
12. Discussion and board action regarding days to hours conversion on 2017-2018 school calendar.
13. Discussion and board action on resident teacher committees.
14. Discussion and board action on establishing a Booster Club.
15. Discussion and board action to approve fundraisers.
16. Discussion and board action to convene into executive session to discuss the employment of a teacher assistant, secondary teacher and substitutes for the 2017-2018 school year under the authority of Title 25 O.S. Sec. 307(B)(1) and Title 70 O.S. Sec. 5-118.
17. Executive session minutes compliance.
18. Discussion and board action to employ Amanda Davis as teacher assistant/Paraprofessional for the 2017-2018 school year.
19. Discussion and board action to employ Martha Stolfa as secondary teacher for the 2017-2018 school year.
20. Discussion and board action to approve substitute list.
21. New Business.
22. Motion to adjourn.

Posted: August 11, 2017, 4:30 PM at the Administration Building door and the US Post Office of Springer, Oklahoma.

By: \_\_\_\_\_  
Superintendent